

The Hon. Ricardo S. Martinez

UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

KEVIN BALCH,

Defendant.

NO. CR23-122-RSM

**FINAL ORDER OF FORFEITURE**

THIS MATTER comes before the Court on the United States' Motion for a Final Order of Forfeiture ("Motion") for the following property ("Subject Property"):

1. A black Google Pixel 4a with IMEI: 358119101457048; and
2. A white Google Pixel XL with IMEI: 352530087952727.

The Court, having reviewed the United States' Motion, as well as the other pleadings and papers filed in this matter, HEREBY FINDS that entry of a Final Order of Forfeiture is appropriate because:

- On November 8, 2024, the Court entered a Preliminary Order of Forfeiture, finding the Subject Property forfeitable pursuant to 18 U.S.C. §2253(a), and forfeiting to the United States the Defendant's interest in it. Dkt. No. 32;

- 1 • The United States also sent, by means reasonably calculated to reach them,  
2 notice and a copy of the Preliminary Order of Forfeiture to two individuals  
3 and to any unnamed tenants residing at Defendant's residence with him,  
4 who were identified as potential claimants as required by Fed. R. Crim. P.  
5 Rule 32.2(b)(6)(A) and Supplemental Rule G(4)(b)(iii)-(v) of the  
6 Supplemental Rules for Certain Admiralty and Maritime Claims  
7 (See Declaration of AUSA Attorney Krista K. Bush in Support of Motion  
8 for a Final Order of Forfeiture ("Bush Decl."), ¶ 2 and Exhibits A-C);
- 9 • The United States has used all available efforts to provide notice to  
10 identified potential claimants (*see id.*, ¶¶ 2-3, and Exhibits A-C); and,
- 11 • The time period for filing third-party petitions has expired and none were  
12 filed.

13  
14 NOW, THEREFORE, THE COURT ORDERS:

- 15 1. No right, title, or interest in the Subject Property exists in any party other  
16 than the United States;
- 17 2. The Subject Property is fully and finally condemned and forfeited, in its  
18 entirety, to the United States; and
- 19 3. The United States Department of Justice, the Department of Homeland  
20 Security, and/or their representatives, are authorized to dispose of the Subject Property in  
21 accordance with the law.

22 IT IS SO ORDERED.

23  
24 DATED this 16<sup>th</sup> day of June, 2025.

25 

26 RICARDO S. MARTINEZ  
27 UNITED STATES DISTRICT JUDGE

1  
2 Presented by:

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